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10 North Ludlow St., Suite 700 Dayton, Ohio 45402-1855

Equity Leadership Team

January 28, 2020 * 2:30 p.m. **Agenda**

- 1. Welcome -Brian O. Martin, MVRPC Executive Director
- 2. Self Introductions
- 3. Backbone Organization as MVRPC Barbra Stonerock & Stacy Schweikhart, MVRPC
 - Review the TDF MVRPC Memorandum of Understanding
- 4. Summary of Recent Efforts in Equity Dr. Tom Lasley, Learn to Earn
- 5. Future Role of the Equity Design Team Barbra Stonerock, The Dayton Foundation
 - Review the Proposed Quality Action Plan for Montgomery County, Phase II by the Equity Design Team
- 6. Equity Staff to be recruited Stacy Schweikhart, MVRPC
- 7. Equity Definitions
- 8. Adjourn

Future Agenda Items:

- a. Half Day "Deep Dive" on Historical Issues Dr. Larry Burnley, University of Dayton
- b. Communications Plan Dr. Tom Lasley, Learn to Earn with Ellen Belcher
- c. Proposed Community Idea: Undesign the Redline Exhibit Tom Lasley and Brian Martin

Available Background Resources

- 1. Summary of the Learn to Earn Listening Sessions Handout
- 2. Urban League's State of Black Dayton Opportunities Lost Report https:///C:/Users/martin/Downloads/State%20of%20Black%20Dayton%20book%20Web%20PDF.pdf
- Dayton Montgomery County Public Health The Geography of Opportunity, Montgomery County, Ohio https://www.phdmc.org/health-data-reports/special-reports/190-montgomery-county-opportunity-map-report/file
- 4. MVRPC's Equity Regional Profile https://www.mvrpc.org/miami-valley-equity-regional-profile
- 5. MVRPC's Equity Initiative https://www.mvrpc.org/regional-planning/equity-initiative/miami-valley-equity-initiative-resources
- 6. Proposed Equity Action Plan for Montgomery County, Phase II by the Equity Design Team Handout
- 7. MVRPC Equity and Livability Institute One Sheet Summary https://www.mvrpc.org/sites/default/files/institute_for_livable_and_equitable_communities_summary_sheet.pdf
- 8. Equity Definitions Handouts
- 9. Know the Gap Close the Gap, Learn to Earn Dayton https://d7220025-00c0-4f65-9303-83fbaf2465b8.filesusr.com/ugd/a395ee db99ced6f84d4c6a9504bd4458e43696.pdf

Future	Meeting	Dates:

Location - MVRPC

10 N. Ludlow Street, Ste 700 Dayton, Ohio 45402

Dates: The 4th Tuesday of the Month:

25th February 24th March 28th April 26th May 23rd June 28th July 25^{th} August September **22**nd 27th October November - TBD -- TBD -December

Proposed Times: 9:00 – 10:30 a.m.

2:00 – 3:30 p.m.